

Early Light Academy
Board Meeting Agenda
Monday, May 20, 2013

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:35 AM - REPORTS

- ❖ Board Interviews (30 min)
- ❖ Presentation from Jeff Hirst at American Insurance & Investment Corp (20 min)
- ❖ Director's Report – Wade Glathar
 - CCGP Presentation to the Board - Carrie Gregersen (15min)
 - School Activities
 - Parent Survey Results
 - Staffing Update
- ❖ PEAK Report – Sherrie Tucker
- ❖ Board Report: Budget Review - Reed Chadwick

10:00 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:15 AM - CONSENT ITEMS

- ❖ Approve March 18, 2013 Board Meeting Minutes
- ❖ Approve April 22, 2013 Electronic Board Meeting Minutes
- ❖ Ratify New Employee: Sandra Kern (3rd Grade)

10:20 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on 2013-2014 Dress Code Policy *Amended*
- ❖ Discuss and Vote on Bullying and Hazing Policy *Amended*
- ❖ Discuss and Vote on the Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014
- ❖ Discuss and Vote on the Herff Jones Purchase Orders (#3582 and #3583) in the Total Amount of \$7,184.68 for School Yearbook Purchases
- ❖ Discuss and Vote on the Acceptance of the Beverley Taylor Sorenson Arts Learning Program Grant in the Amount of \$27,192 to Pay for a Half-Time Arts Specialist
- ❖ Discuss and Vote on 2012-2013 Employee Bonuses
- ❖ Discuss and Vote on 2013-2014 Employee Salaries
- ❖ Discuss and Vote on the 2013-2014 SLP Contract with Janell Frost in the Amount of \$45K
- ❖ Discuss and Vote on New Board Member Effective July 1, 2013

11:00 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Calendaring:
 - Annual Meeting and Retreat: June 7, 2013 at 8:30am
 - UAPCS Conference: June 17-18, 2013 in Provo, UT
 - National Charter School Conference: June 30-July 3, 2013 in Washington, D.C.

11:05 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

11:05 AM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.